

TOWN OF POLK
Plan Commission Minutes
December 2, 2008
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I. Call Meeting to Order - The meeting of the Plan Commission of the Town of Polk was called to order by Chairman Willard Heppe.

A. Official Meeting Notice - Chairman Heppe reported that the notice of the meeting was sent to the West Bend Daily News, the Hartford Times Press, WBKV, WTKM, Milwaukee Journal Sentinel and posted at the Town Hall, Highway View School, Cedar Hills bulletin boards, and also posted on the Town of Polk website.

B. Roll Call - Members present: Willard Heppe, Karen Reiter, Robert Roecker, Albert Schulteis, Marvin Kissinger, Supervisor Harold Groth, and Judy Stephenson, Zoning Secretary. Mark Peters was excused absence.

C. Approval of minutes for November 6, 2008 - Motion made by Karen Reiter to approve the November 6, 2008 minutes. Motion seconded by Robert Roecker. All voted in favor and motion carried.

II. Unfinished Business - none

III. New Business - Discussion/Possible Action on the Following:

A. Final CSM for one 5.14 acre lot out of an 18.71 acre parcel for Russell & Cecilia Nehm, 3621 Hwy 175, Slinger, zoned A-1 Agriculture.

Russell Nehm stated that the property goes right up to the gravel pit on the left side of the CSM. Chairman Heppe stated that the CSM shows adequate road frontage and adequate acreage. Mr. Nehm stated that he had talked to the Village of Slinger and he is hopeful that they will approve the CSM.

Motion made by Albert Schulteis and seconded by Marvin Kissinger to recommend to the Town Board that the final CSM for one lot for Russell and Cecilia Nehm be approved. All voted in favor and the motion carried.

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H. Multi-Jurisdictional Comprehensive Plan

Discussion was held. See attached list of recommended changes and/or corrections to Chapters VIII, X and XI of the Comprehensive Plan for the Town of Polk - 2035.

Motion by Karen Reiter and seconded by Robert Roecker to recommend to the Town Board one change/correction to Chapter VIII - Transportation Element - of the Comprehensive Plan for the Town of Polk. All voted in favor and the motion carried.

Motion by Karen Reiter and seconded by Albert Schulteis to recommend to the Town Board changes/corrections to Chapter X - Economic Development Element - of the Comprehensive Plan for the Town of Polk. All voted in favor and the motion carried.

Motion by Karen Reiter and seconded by Albert Schulteis to recommend to the Town Board changes/corrections to Chapter XI - Intergovernmental Cooperation Element - of the Comprehensive Plan for the Town of Polk. All voted in favor and the motion carried.

I. Zoning Violations - none.

IV. Other Business

- A. Correspondence - none
- B. Informational items - none
- C. Board of Appeals - none.
- D. Building Inspector's Report - none

V. Adjournment - Motion made by Harold Groth and seconded by Robert Roecker to adjourn. All voted in favor and the meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Judy Stephenson
Zoning Secretary